

**CITY COUNCIL MEETING  
TUESDAY, OCTOBER 23, 2018  
GLEN COVE CITY HALL**

**1. PLEDGE OF ALLEGIANCE**

**2. PUBLIC HEARING**

To discuss proposed 2019 budget

**3. APPROVAL OF CITY COUNCIL MINUTES of October 9, 2018**

**4. FINANCIAL REPORTS**

**5. WARRANTS**

**6. RESOLUTIONS, ORDINANCES AND LOCAL LAWS**

**A** Resolution authorizing the Mayor to enter into an agreement with Sahn Ward Coschignano, PLLC, to represent the City, as special counsel, in the matter of Epstein/Silverman v. City of Glen Cove & Livingston Development Corporation et al, in an appeal, in the amount of \$190 per hour for all attorneys and \$80 per hour for all paralegal/paraprofessionals, with aggregate cap on hourly fees of \$30,000, exclusive of costs and disbursements.

(CA/CM)

(Proposed by Mayor Tenke)

**B** Resolution authorizing the Mayor to enter into an agreement with Livingston Development Corp., for the reimbursement/refund to the City of fifty percent (50%) of any legal fees and expenses incurred, which are associated with the litigation invoiced to the City from Sahn Ward Coschignano, PLLC, in regard to an appeal, Article 78 proceeding in the action entitled Epstein/Silverman v. City of Glen Cove & Livingston Development Corporation et al. in the Supreme Court of the State of New York Appellate Division Second Department.

(CA/CM)

(Proposed by Mayor Tenke)

**C** Resolution authorizing the adoption of certain budget amendments to the fiscal year 2019 budget.

(Proposed by Mayor Tenke)

**D** Resolution adopting proposed 2019 budget.

(Proposed by Mayor Tenke)

**E** Resolution authorizing the Mayor to accept the proposal of Lockwood, Kessler, Bartlett, Inc. and execute a professional services agreement for design, engineering, and

construction inspection services for the Rehabilitation of East Island Bridge Tidal Gates and Dosoris Pond.

(CDA/AF)

(Proposed by Mayor Tenke)

**F** Resolution authorizing the Mayor to accept the proposal of and enter into contract with LiRo Engineers, Inc., for professional engineering services to develop details & assemble appropriate specifications and information related to road openings/permits and concrete construction work in the City ROW, in the amount of \$1,800

(DPW/LS)

(Proposed by Mayor Tenke)

**G** Resolution authorizing the City Attorney to settle certain claims.

(CA/CM)

(Proposed by Mayor Tenke)

**H** Resolution authorizing Glen Cove Education Foundation to erect lawn signs October 10, 2018 through October 29, 2018, to advertise “1<sup>st</sup> Annual Tag Sale & Day of Fun”.

**I** Resolution authorizing Glen Cove Chamber of Commerce to erect lawn signs October 21, 2018 through November 4, 2018, to advertise their annual “Gala”.

(Proposed by Mayor Tenke)

**J** Resolution authorizing North Country Reform Temple to erect lawn signs, November 4, 2018 through November 19, 2018, to advertise their annual “Holiday Boutique”.

(Proposed by Mayor Tenke)

**K** Resolution authorizing the City to erect lawn signs November 19, 2018 through December 3, 2018, to advertise “Merry Tree Festival, Holiday Marketplace and Tree Lighting”.

(Proposed by Mayor Tenke)

**7. APPOINTMENTS**

**8. COMMISSIONS, BOARDS AND AGENCIES**

**9. SALARY ADJUSTMENTS**

**10. DISCUSSION**

**GLEN COVE CITY COUNCIL WILL CONVENE NEXT:**

**PRE COUNCIL: November 7, 2018 (Wednesday)**

**COUNCIL: November 13, 2018**